

# Minutes

## Brighton and Hove Camera Club

30 March 2017

Jo Teasdale's home

### Agenda Item

#### **1 Welcome, roll call and apologies for absence**

##### Minutes

In attendance:

Steve Boyle (Vice President)  
John Francis (Treasurer)  
Tracy Wadey (Secretary)  
David Gerrard  
Jo Teasdale  
Tony Bowall  
Tony Knight

Apologies for absents:

Paul Stillman  
Nick Eastham  
David Wilsdon

#### **2 Minutes of the previous meeting**

Minutes Reviewed and passed

#### **3 Carry-over and Action items from previous meeting**

→ **Constitution wording change:**

##### Minutes

Reviewed constitution in relation to the EGM of the 28th March 2017  
This will now be posted to the club website.

→ **Web site additions and changes:**

**Minutes**

- Committee Minutes added to web-site
- Changes to include 'showcase' galleries done
- Change to include members own URL's will be done for next season.

The usage and performance of the website will be reviewed over the next season.

**4 Treasurer's Report**

**Minutes** John Francis presented the details of the clubs current financial position

**5 New Items**

→ **Equipment Inventory:**

**Minutes**

**Projector.**

The current unit may be repairable but there could be risk.

**Tony Knight** is asked to investigate a replacement that will meet the clubs needs and report back to the committee during the summer recess.

Also **Tony** is asked to look into the faulty Laptop Speakers and the PA microphone.

**Spider Calibration software.**

May need a software update. If needed **Tony** to let John Francis know the cost.

**State of the club frames.**

The state of the frame was highlighted whilst hanging the current exhibition.

The majority were mouldy and considerable effort was needed to clean them so they were serviceable. The problem is the storage area in the church hall basement is prone to damp. **Tracy Wadey** is asked to investigate off-site storage and report back to the committee at the next full meeting.

**Camera Missing.**

Canon 450D + lens + Case etc.. **Steve Boyle** ask the membership where it is..

**Print Easels.**

The committee discussed changes to the current easels.

It was felt the one of the current large easels should be retained for judging and that other options be adopted for display **Steve Boyle** and **Tracy Wadey** to investigate.

→ **Dates for next Season:**  
Need the dates for next year's meetings at the Methodist Church and English Language centre.

**Minutes** Details to be passed to Tracy Wadey so the Church hall and ELC can be booked.

## 6 **Any Other Business**

→ **Front of House - Set-up\Take Down.**  
More members are needed to help set-up and pack-away the equipment on club nights. **Steve Boyle** will emphasise this at the next meeting and a larger pool of people need to be involved in physically running club meetings.

→ **Projection Team.**  
To add depth to the projection team **Tony Knight** is asked to produce a set-up and operation guide. Also to work with\hand off to the new projection team member .

→ **AGM planning.**  
A Committee meeting dedicated to AGM planning will be held on Monday April 24th.

→ **Succession Planning.**  
Now the new constitution is agreed **Tracy Wadey** to distribute Committee Nomination forms to the membership.

→ **Competition Administration.**  
The administration of competitions and judging needs to be agreed with the Competition Committee. **David Wilsdon** and **Adele Harwood** to be invited to the next full committee meeting to discuss.

## 7 **Date, Time and Place of the next meeting**

**The next committee meeting will be a dedicated to AGM planning**

Monday 24th April. at David Gerrard

*The date for the next full committee meeting will be agreed then*